

Sopra Group's Combined General Meeting of Thursday, 13 June 2013 approves all 11 resolutions on the agenda by a large majority

Paris, 21 June 2013 – The Combined General Meeting of Sopra Group shareholders took place in Paris on Thursday, 13 June 2013 and was chaired by Pierre Pasquier, Chairman of Sopra Group.

Among other resolutions adopted at the Meeting, Sopra Group shareholders:

- approved the individual company and consolidated financial statements for the year ended 31 December 2012, together with the proposed appropriation of earnings as disclosed in the annual financial report, included in the Reference Document filed with the Autorité des Marchés Financiers on 23 April 2013 and published on the Company's website (www.sopragroup.com), without any changes;
- validated the payment of a dividend of €1.70 per share in respect of 2012, with an ex-date of 19 June 2012, which will be payable as of 24 June 2013;

Results of votes are available on the Company's website (www.sopragroup.com).